



2. **Approval of the warrant claims list for the period January 6, through January 26, 2009**
3. **Receipt of biweekly payroll reports for the period ending January 3, paid January 9, 2009, and period ending January 17, paid January 23, 2009**

Council Member Burns made a motion to approve the Consent Calendar as presented, including the added item; the motion was seconded by Council Member Slert and so carried unanimously, 5-0.

**PUBLIC HEARINGS** – None

**REPORTS** – None

**Reports relative to the City of Crescent City programs and projects from staff or outside agencies**

**CONTINUING BUSINESS** – None

**NEW BUSINESS** – None

**CITY COUNCIL ITEMS**

**Legislative Matters** – None

**Reports, Concerns, Referrals, Council travel and training reports** – *In accordance with Gov't Code § 54954.2(a), City Council Members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda*

Council Member Westfall stated she received approval from the Rotary Club to paint the signs.

**CITY MANAGER DIRECTIVES** – None

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**CLOSED SESSION**

Robert Black, City Attorney, reported that Council Member Burns made a motion to direct staff to negotiate a 90-day exclusive negotiating period for the possible purchase of the property at 501 H Street, Crescent City; the motion was seconded by Council Member Murray and so carried by the following majority vote:

**AYES:** Council Members Burns, Murray, and Slert  
**NOES:** Council Members Schellong and Westfall  
**ABSTAIN:** None  
**ABSENT:** None

**ADJOURNMENT**

The meeting adjourned at 10:00 p.m.

**ATTEST:**

---

L. Dianne Nickerson, City Clerk

MINUTES  
REGULAR MEETING  
FLYNN CENTER  
981 H STREET  
CRESCENT CITY CA 95531

*Crescent City Housing Authority*

**CALL TO** Authority Member Schellong called the meeting to order at  
9:26 p.m.  
**ROLL CALL** Present: Authority Members Schellong, Burns, Westfall, Slert, and  
Murray  
Absent: None

**COMMUNICATIONS** – None

**CONSENT CALENDAR**

1. Approve regular meeting minutes of December 15, 2008
2. Approval of warrant claims list for the period December 16, 2008, through January 26, 2009

Agency Member Burns made a motion to approve the Consent Calendar as presented; the motion was seconded by Agency Member Westfall, and so carried unanimously, 5-0.

**HOUSING DIRECTOR'S REPORT** – None

**PUBLIC HEARING** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

**ADJOURNMENT:** The meeting adjourned at 9:27 p.m.

**ATTEST:**

---

**SUSIE MENDEZ, SECRETARY**

MINUTES  
REGULAR MEETING  
FLYNN CENTER  
981 H STREET  
CRESCENT CITY CA 95531

*Crescent City Redevelopment Agency*

**CALL TO ORDER** Agency Member Schellong called the meeting to order in regular session at 9:23 p.m.  
**ROLL CALL** Present: Agency Members Schellong, Burns, Westfall, Slert, and Murray  
Absent: None

**COMMUNICATIONS**

Richard Miles, city resident, spoke about the RDA area where Bill Stamps, Jr. is putting in an art gallery.

**CONSENT CALENDAR**

**1. Approval of the regular meeting minutes of December 15, 2008**

Agency Member Burns made a motion to approve the minutes as presented; the motion was seconded Agency Member Murray and so carried unanimously, 5-0.

**EXECUTIVE DIRECTOR'S REPORT** – None

**BUSINESS ITEMS** – None

**REDEVELOPMENT AGENCY ITEMS** – None

**PUBLIC HEARING** – None

**ADJOURNMENT**

The meeting adjourned at 9:26 p.m.

**ATTEST:**

---

**L. Dianne Nickerson, Secretary**